

**NOTICE OF PUBLIC MEETING
OKLAHOMA VIRTUAL CHARTER ACADEMY**

Pursuant to Oklahoma Statute 25-301, notice is hereby given to the members of the Oklahoma Virtual Academy Governing Board members and to the general public that the Governing Board will hold a public meeting, open to the public as specified below. The Governing Board reserves the right to change the order of items on the agenda.

Persons with a disability may request a reasonable accommodation by contacting Sheryl Tatum 405.259.9478. Requests should be made as early as possible to allow time to arrange the accommodation.

**OKLAHOMA VIRTUAL CHARTER ACADEMY Regular Board Meeting
December 18, 2014 6:30 pm
Location: Oklahoma Virtual Charter Academy Board Meeting Room
11601 Jeffords
Nicoma Park, OK 73066**

- I. Roll Call**
- II. Call to the public**

This is the time for the public to comment. Members of the Governing Board may not discuss items that are not specifically identified on the agenda. Therefore, action taken as a result of public comment will be limited to directing school staff to study the matter, respond to any criticism, or schedule the matter for further consideration and decision at a later date. 10 minutes.
- III. Board President Update**
- IV. Head of School Update**
 - a. School metrics and staffing**
- V. Finance**
 - a. Treasurer's Report**
 - b. Consideration and possible approval of payment to K12 for products received and services rendered**
- VI. Management and Instructional Services**
 - a. Consideration and possible approval of Student Field Trip Policy**
 - b. Consideration and possible approval of Transportation Waiver Form**
 - c. Consideration and possible approval of revision to Travel Policy**
 - d. Discussion of revision to Enrollment Policy**
- VII. Consent Docket**
 - a. Consideration and possible approval of minutes of the October 28, 2014 OVCA Board regular meeting**
 - b. Consideration and possible approval of FY 2015 purchase orders #223-239**
 - c. Consideration and possible approval of change order for purchase order #206**
- VIII. New business**

New business means any matter not known about or which could not have been reasonably foreseen prior to the time of posting. 25 § 311(A)(9)

Adjournment